
Governance Committee

December 15, 2014

Chair: Jennifer Brown

Present: David Patton, Robert Rolfs, Lloyd Berentzen, Lewis Garrett, Jennifer Brown, Bruce Costa, Jerry Edwards, Angela Cristaudo

Visitors: Chris Furner, Shari Watkins, Craig Dietrich, Cameron Mitchell

Minutes

1. Approve minutes 11-3-2014

Motion to approve with revision: Lewis Garrett **2nd:** Jennifer Brown

Vote Yes: Robert Rolfs, Lewis Garrett, Jennifer Brown, Lloyd Berentzen

ATSDRs Program to Promote Localized Efforts to Reduce Environmental Exposure (APPLETREE) – Craig Dietrich

1. This grant application was a competitive renewal during the last cycle. The operating budget has remained level and there will be no increase in funding. The average award is \$255,000 in which \$183,842 pays for two salaries, while the rest of the funding is allocated for travel, training, computer equipment, and office supplies.
2. Previous projects completed include ATK Thiokol static rocket test assessment, Traverse Mountain drinking water health consultation, and a health consultation for Stericycle Air Emissions.
3. Upcoming projects include health consultations in regards to the railroad clean up at Ogden City Railroad, along with the 5 Points Mall location clean up in Davis County. Also looking to address the ATK Thiokol open burn, open detonation after DEQ has completed their sampling.
4. Craig Dietrich will send a plan of work quarterly to Cameron Mitchell, in which Cameron will send it out to all the Local Health Officers to ensure they are informed of what is currently happening at all times. Craig will also send technical assist documents when they become available.

Motion to approve: Lewis Garrett **2nd:** Robert Rolfs

Vote Yes: Robert Rolfs, Lewis Garrett, Jennifer Brown, Lloyd Berentzen

Other Items and Agenda

San Juan County Health Department Discussion – Funding Allocation

Status Update from Chris Furner:

- The San Juan County Health Department is ready to open their doors on January 1, 2015.
- WIC will not engage into a contract with them until the Health department has become official. San Juan County cannot print their own vouchers without a contract; WIC is obligated to pay for the food even without a contract. The WIC program is prepared to set up operational measures to ensure WIC recipients receive their vouchers until San Juan County is able to print their own.
- From an organizational stand point, they must be ready to accept funds before any contracts can be set in place. Assurances are needed that they will be ready to receive funding. San Juan County Health Department must meet all the requirements that are in Statute.
- WIC has fully funded contracts currently with the existing Local Health Departments. If funding is allocated to San Juan County Health Department, they would only receive 23% of the remaining funds. The Local Health Officers have requested that existing contracts are not amended (decreased) for this year.
- Dr. Patton will send a new letter to San Juan County Health Department Officials.

Motion to approve: Funding will come out of South East's funding allocation as an alternative to keep available critical public health needs. Lewis Garrett 2nd: David Patton

Next Meeting – 1/5/2015 – 11:30am – Room 401

Other Items and Agenda for January 5, 2015

- San Juan County Health Department Discussion

Motion to adjourn:

Motion: Bruce Costa 2nd: Lewis Garrett

Vote Yes: David Patton, Robert Rolfs, Lloyd Berentzen, Lewis Garrett, Jennifer Brown, Bruce Costa